

# F95000005538

EDWARDS & ANGELL

A Partnership Including Professional Corporations

COUNSELLORS AT LAW

750 MAIN STREET  
HARTFORD, CT 06103-2715  
(860) 525 5065  
FAX (860) 527 4198

February 13, 1997

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002090042--7  
-02/18/97--01008--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Tower Hill, Inc. - Application for Withdrawal of Authority

Dear Sir or Madam:

Enclosed herewith is an original Application by Foreign corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida filed on behalf of Tower Hill, Inc., together with this firm's check in the amount of \$35.00 in payment of the required fees. Kindly acknowledge your receipt of the enclosed by file-stamping the enclosed and returning it in the self-addressed, postage-paid envelope provided.

If you have any questions or concerns, please do not hesitate to contact me at (860) 541-7718. Thank you for your attention to this matter.

Best regards.

Very truly yours,



Rita Gallo  
Insurance Regulatory and Compliance  
Administrator

/rg  
Enclosure

cc: Ms. Lynne Morrison

HARRG-20494

97 APR 14 PM 12:55

withdr  
771 APR 14 1997

**EDWARDS & ANGELL**  
A Partnership Including Professional Corporations

COUNSELLORS AT LAW

since 1894

Constance A. Ballou, Legal Assistant  
(860) 541-7717  
cballou@ealaw.com

750 MAIN STREET  
HARTFORD, CT 06103-2715  
(860) 525-5065  
FAX (860) 527-4198

April 10, 1997

Thelma Lewis  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

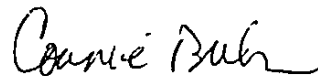
**RE: Tower Hill Premium Finance Co.**

Dear Ms. Lewis:

Enclosed please find an Application for Reinstatement for the above referenced, along with this firm's check in the amount of \$375.00- \$175 for the reinstatement filing fee, and \$200 for the annual report filing. Also enclosed please find a certificate of good standing from the State of Delaware.

An application by foreign corporation for withdrawal has been included with these documents. Please file the withdrawal, date stamp the copy and return it to us in the envelope provided for your convenience. Don't hesitate to call me at the number above with any questions or comments.

Sincerely,



Connie Ballou  
Legal Assistant

/cb

Enclosure  
cc: R. Gallo



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 20, 1997

RITA GALLO  
EDWARDS & ANGEL  
750 MAIN STREET  
HARTFORD, CT

SUBJECT: TOWER HILL PREMIUM FINANCE COMPANY  
Ref. Number: F95000005538

We have received your document for TOWER HILL PREMIUM FINANCE COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the above corporation's certificate of authority to transact business in Florida was revoked 8-23-96, for failure to file the 1996 annual report. The corporation must be reinstated before the Withdrawal can be filed. If you wish to reinstate attached is the form, the fees are ~~\$175~~ reinstatement filing fee and \$200 for the 1996 annual report. *(see Thelma)* *Just to w/2*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 197A00009135

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Tower Hill, Inc. dba Tower Hill Premium Finance Company

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

97 APR 14 PM 12:55

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

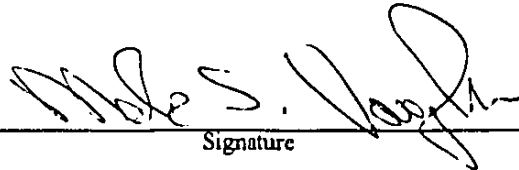
3 South Revmont Drive

(Mailing Address)

Shrewsbury, New Jersey 07702

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

President

Title

Mark S. Vaughn

Typed or printed name

2-7-97

Date